



Area E Executive Committee Meeting

Area E Disaster Management Office

Meeting Minutes for February 4, 2016

Meeting was called to order at 3:10 pm by Executive Committee Chairman Andrew Vialpando.

1) Roll Call: Roll call was taken.

Members Present: Member Joel Hockman; Member Sheri Koomen; Member Andrew Stevens; Vice Chairman Stacy Barnes, Chairman Andrew Vialpando

Members Absent:

Guests Present: Human Resource Consultant Sharon Greth

Staff Present: Area E DMAC Cullen Armet; Administrative Manager Jennifer Cerda

2) Public Comment: No public comment was made.

3) Approval of Executive Committee meeting minutes- January 7, 2015

Member Joel Hockman moved and Member Andrew Stevens seconded to approve the minutes of the January Executive Committee meeting.

MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Member Joel Hockman, Member Sheri Koomen, Member Andrew Stevens, Vice Chairman Stacy Barnes, Chairman Andrew Vialpando

NOES: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

4) Mid-Year Review of Fiscal Year 2015-16 Budget

Administrative Manager Jennifer Cerda and Chairman Andrew Vialpando discussed and reviewed the year-to-date and estimated year end expenses of the Area E salaries and direct expenditures line items.

5) Area E CalPERS Update – Human Resource Consultant Sharon Greth

Human Resource consultant Sharon Greth gave an update on the Area E CalPERS account, anticipated expenditures to FY 2015-16 close, as well as estimated expenses for FY 2016-17.

7) Adjournment

There being no further business to be brought before the Area E Executive Committee, the February meeting adjourned at 4:08 pm.

Submitted:

Attest:

Jennifer Cerda, Administrative Manager

Andrew Vialpando, Chairman

APPROVED:

March 3, 2016

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